

MONTANA
ASSOCIATION OF
COUNTIES

RECEIVED

SEP 05 2007

Ravalli County Commissioners

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DATE: SEPTEMBER 4, 2007
TO: BOARDS OF COUNTY COMMISSIONERS
FROM: HAROLD BLATTIE, EXECUTIVE DIRECTOR
RE: NOTICE OF ANNUAL MEETING
ANNUAL MEETING RESOLUTIONS

Harold

Notice is hereby given that the 98th Annual Conference of the Montana Association of Counties will be held at the Best Western Heritage Inn, 1700 Fox Farm Road in Great Falls, Montana. The opening General *Session* will convene at 8:30 AM on Monday, September 24, 2007 and will reconvene at 3:00 PM on Wednesday, September 26, 2007 for purposes of election of officers, member voting on proposed resolutions, and other business that may properly come before the membership.

The MACo By-laws were amended to provide for proxy voting. A member must be in attendance to be considered "registered" in order to assign their proxy in the event they must leave the conference prior to the meeting being adjourned.

A member county's registered voting delegate may vote by proxy at any meeting of the membership. The proxy must be in writing and signed by the voting delegate or alternate and shall name the person to whom the proxy is delegated and the subject for the vote(s). The proxy must be delivered to the President prior to voting action being taken.

If you have any questions, please call the MACo office at 444-4360 or contact Harold at blattie@maco.cog.mt.us or Sheryl at swood@maco.cog.mt.us

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